

BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

Nick Breault

**BOARD OF SELECTMEN MEETING
MONDAY, JUNE 6, 2016
6:30PM AT TOWN OFFICE BUILDING
AGENDA**

UPDATED

(*Originally posted on June 1, 2016)

EXECUTIVE SESSION

- 6:30 The Board of Selectmen will meet in Executive Session per M.G.L. c. 30A, § 21(a)(1) to discuss an employee's disability claims and issues related thereto if an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation relative to a pending matter at the Massachusetts Commission Against Discrimination if an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Opening of the 2016 Road Resurfacing and Related Work Bids – Department of DPW
7:10 Award LRS Trim Replacement Bid – Ron Rauscher, Supervisor of Facilities and Maintenance
7:15 Shivam Convenience, LLC dba BD Mart (new owners)
 - Annual Food Establishment Permit
 - Annual Milk & Cream License
 - Annual Tobacco Sales Permit

- 7:25 Request to Place & Maintain a Garden Shed at Gazebo Park – Wilbraham Garden Club

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Petition for Keno to Go at Main Street Mart

Approval of 2017 Pay Rates for Non-Union Employees

Amend Renewal Appointment Made on May 23, 2016

NEW BUSINESS

Approve and Adopt the Proposed Wilbraham Grievance Procedure under Title II of the Americans with Disabilities Act

Sewer Abatements

Approval Nonunion Personnel Benefits for Deputy Fire Chief

Municipal Light Plant Commitment

LICENSING AND OTHER APPROVALS

Application for Temporary Food Establishment Permit – Hillside Pizza & Catering

Approval of Camp Licenses

- US Tae Kwon Do Center Summer Camp
- YMCA's Stony Brook Acres Camp

Application for Seasonal Swimming Pool Permit – YMCA Stony Brook Acres Camp

Daily Pint

- Entertainment License (1 Day Event)
- Temp. Food Establishment Permit

MINUTES OF MEETINGS

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| • October 13, 2015 executive | • April 11, 2016 | • May 9, 2016 |
| • December 7, 2015 executive | • April 11, 2016 executive | • May 13, 2016 executive |
| • March 7, 2016 | • April 25, 2016 | • May 23, 2016 |
| • April 4, 2016 | • April 25, 2016 executive | • May 23, 2016 executive |

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.